



# Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688  
(708) 485-7344 • FAX (708) 485-4971  
[www.brookfieldil.gov](http://www.brookfieldil.gov)

## Brookfield Firefighter's Pension Board

Friday, May 16, 2014, 9:30 AM

Location: Fire Station 1, 9001 Shields Ave., Brookfield, IL

### AGENDA

1. Call To Order and Roll Call
2. Public Comment
3. Approval of Minutes:
  - a. Meeting Minutes – February 28, 2014
  - b. Review of Closed Session Meeting Minutes
4. Investment Reports
  - a. Sawyer Falduto Asset Management –
    - a. Review & Possible Update to Investment Policy
5. Treasurer's Report
  - a. Monthly Financial Report - Lauterbach and Amen
  - b. Additional Bills For Payment Approval
  - c. DOI Compliance Fee Invoice – Due June 30th
6. Communications or Reports
  - a. Status of DOI Annual Statement
7. Applications or Withdrawals from the Pension Fund
8. Retirement and Disability Benefits
9. Old Business
  - a. Status of Member Contributions Discrepancy: Hultman and Jimenez
  - b. IPPFA Fall Conference Registration
10. New Business
  - a. Trustee Election Results
  - b. Election of Board Officers
11. Attorney's Report
12. Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield Fire Department-Station One at 708-485-0076 prior to the meeting.

VILLAGE PRESIDENT  
Kit P. Ketchmark

VILLAGE CLERK  
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES  
Ryan P. Evans  
Michael J. Garvey  
Nicole M. Gilhooley  
C.P. Hall, II  
Brian S. Oberhauser  
Michelle D. Ryan

VILLAGE MANAGER  
Riccardo F. Ginex

MEMBER OF  
Illinois Municipal League  
Proviso Township  
Municipal League  
West Central  
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO  
ZOOLOGICAL SOCIETY